

**Wednesday, May 20, 2015 at 9:00 A.M.**  
**REGULAR BOARD MEETING**  
**AGENDA**

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on May 20, 2015 commencing at 9:00 A.M.

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice-Chairman  
Jim Woolf – Board Member  
David Layton – Board Member  
Brandon Gibb – Board Member  
Fred Rice – Manager  
B. Craig Smith – Assistant Manager

**Discussion and Acceptance of the April 20, 2015 Regular Meeting Minutes**

Daniel Hunsperger MOVED to accept the April 20, 2015 minutes. SECONDED by Brandon Gibb.  
...CARRIED

**Discussion and Acceptance of the April 2015 Payroll**

David Layton MOVED to accept the April 2015 payroll, SECONDED by Daniel Hunsperger .  
...CARRIED

**Reading, Discussion and Acceptance of May 20, 2015 Accounts Payable**

Major items were discussed. Jim Woolf MOVED to accept May 20, 2015 Accounts Payable;  
SECONDED by Daniel Hunsperger. ...CARRIED

**Reading, Discussion and Acceptance of May 20, 2015 Petty Cash**

Brandon Gibb MOVED to accept the May 20, 2015 Petty Cash Statement. SECONDED by Duane Nelson.  
...CARRIED

**Discussion and Acceptance of the Financial/Investment Statement to April 30, 2015**

The significant items were reviewed. David Layton MOVED to accept the financial/investment statements. SECONDED by Jim Woolf .  
...CARRIED

**Folsom Dairy Ltd./United Irrigation District Bridge Agreement**

The draft agreement was reviewed. David suggested that the annual inspection of the bridge could state the UID or qualified representative to allow for an engineer as needed. It was also suggested that a point number 4 be added to include Folsom Dairy Ltd. responsibility to clean up any effluent spillage on the bridge usage along with notifying the appropriate regulatory bodies.

**Cattle Along Glen Lateral**

Fred spoke with Mr. Barfuss about the issue. He is willing to work on some solutions to reduce problems of potential water contamination.

**Village of Glenwood Water Spray Park Runoff**

Mr. Chad Parsons, CAO of the Village attended the meeting at 10:00 A.M. to request the UID allow open ditch water runoff from the proposed spray park into the UID conveyance works. After discussion the Board indicated that any runoff needed to be in a pipe from the park before entering any UID system.

### **Alberta Transportation for Abandoned Road Crossing Culverts to be Filled with Cement**

There are possibly 3 road crossings that need to be filled at a cost of about \$1,600 per crossing. It is hoped that a meeting can be arranged between the parties to determine which ones need filling.

### **Torrie Request to Use UID Easements for Possible Waterline Construction to the Subdivision**

Mr. Torrie has requested the opportunity to use the UID easement for the Lateral E pipeline to install a waterline to his subdivision if he is able to get permission from the Village and the County. The Board would prefer he attempt to get his own easements but if he is unable to do so the UID will work with him. Either way, the Board would like him to contact all the landowners advising what he plans to do. If the UID easements have to be used, the UID would like the contract work of installing the water line.

### **Future Upgrading of the UID Computers**

There was discussion about how to back up the QGIS mapping program on the UID computers. David suggested David Rolfson be contacted as he works with GIS; Cannon Smith or Mark Porter of EID might be able to help. All UID computers are aging and will need upgrading in the near future. Brandon Gibb MOVED that the 2 ditchrider laptops and the main office computer be upgraded, the present main office computer be moved to the Board room and the present boardroom computer be held in reserve for possible future use as needed. SECONDED by Daniel Hunsperger.

...CARRIED

### **UFA Investment Share Redemption**

David Layton MOVED that the \$1,499 investment share be redeemed. SECONDED by Brandon Gibb.

...CARRIED

### **Scholarship Essays**

Grade 9 Applications: Erika Smith, Lindsay Henrie, and Brendan Scott wrote essays from the Hill Spring School. No applications from the Glenwood School were received. Jim Woolf MOVED that \$100 be awarded to each of the applicants from the Hill Spring School. SECONDED by Daniel Hunsperger.

...CARRIED

Grade 12 Applications: Heidi Thomas and Cassidy Bishop wrote essays from the Cardston High School. David Layton MOVED that each applicant be awarded \$250 for applying and writing the essay. SECONDED by Brandon Gibb.

...CARRIED

### **Truckload of Posts**

The inventory of 4"-5" x 7' posts is about gone. This size of posts from the normal suppliers is difficult to replenish at this time. Daniel suggested he would contact James Fiddler to see what he might have available.

### **Shipleigh Golf Course**

The golf course is using water on acres that are not assessed. Brandon Gibb MOVED that a \$350 charge per annum be assessed for water to the golf course acres under the Other Purposes of the Water Licence. SECONDED by Daniel Hunsperger.

...CARRIED

### **Irrigation Technical Conference**

The conference will be held at the Lethbridge Lodge Hotel June 11, 2015. Duane and Daniel indicated they would like to attend with Fred.

### **IRP Funding**

There is uncertainty about funding with the new government in Alberta. Irrigation Council is indicating a wait and see position for the present.

### **UID Policy Statement for Delivery Point Design as Requested by Irrigation Council**

The UID policy will be to provide a point of delivery to the property line or the former delivery point unless it is more economical to move the delivery point closer to the irrigation system during new construction as advised and designed by a certified engineer.

**New Greaser for the Service Truck**

Fred indicated that the present air greaser is worn out and needs replacement. Daniel Hunsperger MOVED that a new air greaser for the service truck be purchased. SECONDED by Brandon Gibb.

...CARRIED

**Certified Lifting Chains and Spreaders**

The present chains and spreaders will not meet code. The Board indicated that these should be purchased as needed to meet standards.

**Lyle Green Request to Remove Irrigation Acres**

Lyle phoned to advise he did not want to remove irrigation acres from his property as had been previously requested.

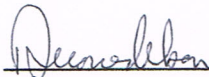
**Fred's Agenda:**

O&M work has been done on Lateral A at Mitch/Karen Merrills. The canal has been cleaned and fenced to prevent the cattle from entering the ditch.

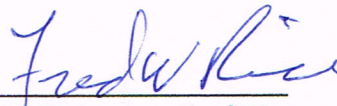
Daniel Hunsperger MOVED that the meeting be adjourned. SECONDED by Brandon Gibb.

The meeting adjourned at 12:00 P.M.

Next meeting: June 15, 2015 at 9:00 A.M.



Chairman - Duane Nelson



District Manager - Fred Rice